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2004 MAY 21 A 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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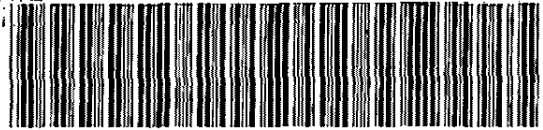
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W04-13176

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SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 Lejeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher  
Gregory T. Martini  
Charles S. Sacher

March 19, 2004

FILED  
2004 MAY 21 A 8:40  
Evan N. Ross  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Martin E. Sacher, P.A.

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: Ng Limited Partnership  
Our File No. 3702-16

Dear Sir/Madam:

On behalf of the above-referenced limited partnership, I enclose herewith one (1) original and one (1) copy of the fully executed Certificate of Limited Partnership, together with our firm check in the amount of \$1,837.50.

Please cause the original copy of the Certificate of Limited Partnership to be filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,



Charles P. Sacher

CPS/wh

Enclosures

cc: Mr. Abe Ng  
Mr. and Mrs. Allan Ng  
Emery B. Sheer, CPA, CVA

W:\3702-16\wp\division of corp letter filing limited partnership certificate.wpd



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED

2004 MAY 21 A 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 5, 2004

SACHER, MARTINI & SACHER, P.A.  
2655 LEJEUNE ROAD  
SUITE 1101  
CORAL GABLES, FL 33134

SUBJECT: NG LIMITED PARTNERSHIP  
Ref. Number: W04000013176

We have received your document for NG LIMITED PARTNERSHIP and your check(s) totaling \$1837.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnès Lunt  
Document Specialist

Letter Number: 504A00022132

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/448-3906

Charles P. Sacher  
Gregory T. Martini  
Charles S. Sacher

May 17, 2004

FILED

2004 MAY 21 A 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Evan N. Ross  
Nancy A. Richman  
OF COUNSEL  
Martin E. Segal, P.A.

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: Ng Family Limited Partnership  
Our File No. 3702-16

Dear Sir/Madam:

I am in receipt of your letter dated April 5, 2004, a copy of which is enclosed. Please note that we have selected a new name and on behalf of the above-referenced limited partnership, I enclose herewith one (1) original and one (1) copy of the fully executed revised Certificate of Limited Partnership

Please cause the original copy of the Certificate of Limited Partnership to be filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,



Charles P. Sacher

CPS/wh  
Enclosures

cc: Mr. Abe Ng  
Mr. and Mrs. Allan Ng  
Emery B. Sheer, CPA, CVA

W:\3702-16\wp\division of corp letter filing limited partnership certificate.wpd

CERTIFICATE OF LIMITED PARTNERSHIP

FILED

2004 MAY 21 A 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Ng Family Limited Partnership  
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd", or "Limited Partnership")
2. 2614 Ponce de Leon Blvd, Coral Gables, FL 33134  
(Business address of Limited Partnership)
3. Charles P. Sacher  
(Name of Registered Agent for Service of Process)
4. 2655 Le Jeune Rd, Suite 1101, Coral Gables, FL 33134  
(Florida street address for Registered Agent)
5. \_\_\_\_\_  
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 2614 Ponce de Leon Blvd, Coral Gables, FL 33134  
(Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is May 8, 2029.
8. Name(s) of general partner(s): \_\_\_\_\_ Street address: \_\_\_\_\_  
  
NG, LLC 2614 Ponce de Leon Blvd.  
L04000018301 Coral Gables, FL 33134

*Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

Signed this 8 day of May, 2004.

Signature of all general partner(s):

NG, LLC, a Florida limited liability company

By: [Signature]  
Allan Ng, Manager

By: [Signature]  
Betty W.K., Manager

BETTY W.K. Ng

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
FOR FLORIDA LIMITED PARTNERSHIP**

FILE

2004 MAY 21

SECRETARY OF  
TALLAHASSEE

*The undersigned constituting all of the general partners of Ng Family Limited Partnership, a Florida Limited Partnership, certify:*

The amount of capital contributions to date of the limited partners is \$3,520,000.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$3,520,000.

Signed this 8 day of May, 2004

FURTHER AFFIANT SAYETH NOT.

*Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

NG, LLC, a Florida limited liability company

By: [Signature]  
Allan Ng, Manager

By: [Signature]  
Betty W.K., Manager

BETTY W-K. Ng